

**Special Appropriations, NDF's & CIF's Committee Meeting Minutes**  
**Monday, November 17, 2008**  
**5:05 p.m.**  
**Third Floor, City Hall**

<b>Present:</b>	<b>Chair:</b>	<b>CM Johnson</b>
	<b>Vice Chair:</b>	<b>CM Hawkins</b>
<b>Members:</b>		<b>CW Welch, CM Kramer, CM Blackwell, CW Butler &amp; CM Engel (Arrived 5:07)</b>

**Also Present:** CW Woolridge and CM Henderson

Chairman Johnson began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

## Pending Legislation

NDF111308WVP1 \$250 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO WOMEN OF VISION AND PURPOSE, INC. FOR PROGRAM EXPENSES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Judy Green

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

**Discussion:** Melody Hill, District 1 Legislative Aide, spoke stating this is a very active group and this is for help with one of their programs.

This item was **Approved**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Doug Hawkins, Kevin Kramer, Rick Blackwell, Marianne Butler, Dan Johnson,  
Against: (None)  
Abstain: (None)  
Absent: Robin Engel

NDF111308ICI \$2,500 TOTAL FROM THE 8TH AND 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO INTELLIGENT CHANGE INITIATIVES, IN. FOR PROGRAM EXPENSES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Tina Ward-Pugh  
Tom Owen

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

**Discussion:** Terra Long, District 8 Legislative Aide, spoke stating that this is for operation expenses for the Idea Fest that occurred in September.

This item was **Approved**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

**NDF111308VWC \$2,400 TOTAL FROM THE 13TH AND 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO VALLEY WOMAN'S CLUB, INC. FOR PROGRAM EXPENSES.**

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:**

Robert Henderson

Vicki Welch

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

**Discussion:** CM Henderson spoke stating this is for Scholarships.

This item was **Approved**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

**NDF111308NAACP \$2,300 TOTAL FROM THE 3RD AND 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE BRANCH OF THE NATIONAL ASSOCIATION FOR THE ADVANCE OF COLORED PEOPLE (NAACP) FOR OPERATING EXPENSES.**

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:**

George Unseld

Mary C. Woolridge

Motion to Approve made by Doug Hawkins and seconded by Marianne Butler.

**Discussion:** CM Woolridge spoke stating this is for operations and pragmatic accounts and scholarships. A statement is to be made in this Grant Agreement that these funds will be used only for the Louisville Branch of the NAACP.

This item was **Approved with the caveat that a statement is put into the Grant Agreement that this money will be used only for the Louisville Branch of the NAACP.**

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

[NDF111308CHD \\$5,000 FROM THE 16TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE CITY OF HILLS AND DALES FOR PROGRAM EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Kelly Downard

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

**Discussion:** No one was present to speak to the item.

Motion to Table was made by Dan Johnson and Marianne Butler

This item was **Tabled**

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

Motion to Untable this item made by Dan Johnson and seconded by Robin Engel.

This item was **Untabled**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

**Discussion:** Debbie Carroll, District 16 Legislative Aide, spoke stating this request is 50% of the cost to fix a drainage and erosion problem at the entrance of the City of Hills and Dales.

This item was **Approved**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

[NDF111308JCPEFFCS \\$2,000 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC./FROST COMMUNITY SCHOOL FOR PROGRAM EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robert Henderson

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

**Discussion:** CM Henderson spoke stating this is for materials for drug and alcohol classes, cooking classes, and transportation costs for field trips.

This item was **Approved**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

[NDF111308LMPDm \\$2,000 TOTAL FROM THE 20TH, 16TH, 17TH, AND 18TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT FOR THE 8TH DIVISION ANNUAL CHRISTMAS PARTY FOR CHILDREN AND FAMILIES IN NEED.](#)

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:**

Glen Stuckel

Julie Raque Adams

Kelly Downard

Stuart Benson

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

**Discussion:** Bill O'Brien, Assistant County Attorney, spoke stating this can be for a general public purpose and he has no problem with this item. A revised letter was submitted and placed with the documentation regarding the deletion of the mention of tax dollars.

This item was **Approved**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

[NDF111308LMPD5TH \\$1,000 TOTAL FROM THE 8TH AND 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT FOR THE 5TH DIVISION SHOP-WITH-A-COP PROGRAM.](#)

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:**

Tina Ward-Pugh

Tom Owen

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

**Discussion:** Terra Long, District 8 Legislative Aide, spoke stating this is for a few schools to pick one or two needy children to be able to shop for clothes and shoes that will be needed for the season.

This item was **Approved**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

[NDF111308PW17 \\$2,300 FROM THE 17TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS TO INSTALL A CURB CUT AND CONCRETE PAD IN CONJUNCTION WITH THE INSTALLATION OF A CROSSWALK IN FRONT OF KAMMERER MIDDLE SCHOOL.](#)

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Glen Stuckel

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

**Discussion:** Kip Eatherly, District 17 Legislative Aide, stated this is for a curb cut and a few sections to connect the crosswalk to the sidewalk.

This item was **Approved**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

[NDF111308LMPD1ST \\$2,000 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT FOR THE 1ST DIVISION AUXILIARY CHRISTMAS PARTY.](#)

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Cheri Bryant Hamilton

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

**Discussion:** Rob Haynes, District 4 Legislative Aide, spoke stating Councilman Tandy would like to add \$2,000 to this item.

Motion to Amend by adding \$2,000 from District 4 made by Doug Hawkins and seconded by Robin Engel.

The Amendment passed.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Marianne Butler, Dan Johnson  
Against: (None)  
Abstain: (None)  
Absent: (None)

This item as amended was **Approved**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Marianne Butler, Dan Johnson,  
Against: (None)  
Abstain: (None)  
Absent: (None)

[CIF111308PK26 \\$1,989 FROM THE 26TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS TO SURVEY PROPERTY ALONG LOWE ROAD.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Ellen Call

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

**Discussion:** There was no discussion.

This item was **Approved**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Marianne Butler, Dan Johnson  
Against: (None)  
Abstain: (None)  
Absent: (None)

[NDF111308HPABA11 \\$750 FROM THE 11TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO HIKES POINT AREA BUSINESS ASSOCIATION, INC. FOR PROGRAM EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Kevin Kramer

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

**Discussion:** CM Kramer spoke stating this is for a portion of the cost of the Annual Light up Hikes Point event.

This item was **Approved**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Marianne Butler, Dan Johnson  
Against: (None)

Abstain: (None)  
Absent: (None)

[O-211-11-08 AN ORDINANCE APPROPRIATING A TOTAL OF \\$5,995 WITH \\$1,498.75 COMING EQUALLY FROM DISTRICTS 7, 8, 9 AND 26 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT 5TH DIVISION TO PURCHASE A KID PRINT ID SYSTEM.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Ellen Call  
Kenneth C. Fleming  
Tina Ward-Pugh  
Tom Owen

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

**Discussion:** Terra Long, District 8 Legislative Aide, spoke stating this is for a child ID machine that will give the parents a credit card size ID with the child's picture, information and finger print on it. The machine is easily updated with new equipment or computer chips and can be used on a regular basis.

This Ordinance was sent to the **Consent Calendar**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Marianne Butler, Dan Johnson  
Against: (None)  
Abstain: (None)  
Absent: (None)

[O-212-11-08 AN ORDINANCE APPROPRIATING \\$5,200 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO CGM SERVICES, INC. d/b/a "Zoom Group" FOR ROUTINE CLEANING AND BEAUTIFICATION IN THE DOUGLASS LOOP AREA AND AT THE DANIEL BOONE STATUE IN CHEROKEE PARK.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tom Owen

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

**Discussion:** Terra Long, District 8 Legislative Aide, spoke stating this is for operations and salaries for the mentally and physically disabled adults to help clean up the Douglas Loop area and the Daniel Boone Statue.

This Ordinance was sent to the **Consent Calendar**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Marianne Butler, Dan Johnson  
Against: (None)  
Abstain: (None)  
Absent: (None)

O-215-11-08 AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$12,000 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE OLD LOUISVILLE BUSINESS & PROFESSIONAL ASSOCIATION, INC. FOR HISTORIC TOURS AND RELATED EXPENSES.

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** George Unseld

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

**Discussion:** No one was present to address this item.

Motion to Table was made by Dan Johnson and seconded by Doug Hawkins.

This item was **Tabled**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

NDF103008W4W2M \$3,000 TOTAL FROM THE 26TH, 18TH AND 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO WOMEN 4 WOMEN, INC. FOR PROGRAM EXPENSES.

**Status:** In Committee - Held

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:**

Ellen Call

Julie Raque Adams

Tina Ward-Pugh

Motion to Approve was made by Robin Engel and seconded by Vicki Welch.

**Discussion:** Beth Stenberg, Metro Council Staff, spoke stating this item was held last time because it was thought it needed an ordinance. She stated it does not require an ordinance.

This item was **Approved**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

**SPECIAL ITEMS FOR DISCUSSION:** CIF/Fee in Lieu Correction - Beth Stenberg

Beth Stenberg, Metro Council Staff, spoke stating that a CIF request of \$5,000 for sidewalks in Tree Line Estates done by District 13 which approved at the August 21, 2008 Appropriations Committee Meeting did not need to come before the Committee because it was a fee in lieu of sidewalk appropriation which



just requires notification to Public Works by the Councilmember. The approval of the item needs to be reversed as the approval was not necessary.

Motion to reverse made by Doug Hawkins and seconded by Marianne Butler

The motion passed.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

Motion to Adjourn was made by Kevin Kramer. Without objection, the meeting was adjourned at 5:35 p.m.

**\*NOTE: Legislation sent to the Consent Calendar or Old Business will be heard by the Metro Council at the next meeting on November 20, 2008. Full discussion is available on audio by request of the Metro Council Clerk's Office (502) 574-3902.**

KQG